

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING**

**Kyle Arthur, General Manager
12500 Alameda Dr
Norman, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, March 3, 2022**

TO ACCOMMODATE THE PUBLIC, INCLUDING PRESENTERS OF AGENDA ITEMS, WHO WISH TO PARTICIPATE BUT NOT TO ATTEND THE MEETING IN PERSON, VIDEOCONFERENCE AND TELECONFERENCE CAPABILITY IS BEING MADE AVAILABLE. ALTHOUGH THIS ACCOMMODATION IS PROVIDED, MEMBERS OF THE PUBLIC INCLUDING PRESENTERS ARE WELCOME TO ATTEND THE MEETING IN-PERSON.

TO PARTICIPATE AND LISTEN TO THE MEETING BY TELEPHONE, CALL TOLL FREE, 1-866-899-4679. ENTER ACCESS CODE: 321-461-325.

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO
[HTTPS://MEET.GOTO.COM/321461325](https://meet.goto.com/321461325).

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE: [HTTPS://COMCD.NET](https://comcd.net). THIS AGENDA WAS POSTED IN THE NOTICE ENCLOSURE OUTSIDE THE COMCD OFFICE GATE AT 10:00 AM ON FEBRUARY 25, 2022. FOR ALL THOSE ATTENDING THE MEETING IN PERSON, FACE MASKS ARE OPTIONAL, BUT ENCOURAGED, AND SOCIAL DISTANCING WILL BE PRACTICED TO THE EXTENT REASONABLY POSSIBLE.

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE

1. INTRODUCTION OF NEW COMCD EMPLOYEE DEREK UNDERWOOD

2. DISCUSSION OF INITIAL DRAFT BUDGET FY 2023-2025

3. DISCUSSION REGARDING REPLACEMENT OF DEL CITY PIPELINE SEGMENT WEST OF TINKER AIR FORCE BASE AT AND NEAR AIR DEPOT BOULEVARD

4. DISCUSSION OF THE ANNOUNCEMENT BY THE OKLAHOMA TURNPIKE AUTHORITY OF A PROPOSED TURNPIKE NEAR LAKE THUNDERBIRD

D. ACTION: PURSUANT TO 82 OKLA. STATUTES, SECTION 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, A QUORUM BEING PRESENT AT A REGULAR OR SPECIAL MEETING. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND APPROVED, DISAPPROVED, AMENDED, TABLED OR OTHER ACTION TAKEN:

5. MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, NOVEMBER 4, 2021, AND CORRESPONDING RESOLUTION

6. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR OCTOBER 2021, AND CORRESPONDING RESOLUTION

7. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR NOVEMBER 2021, AND CORRESPONDING RESOLUTION

8. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR DECEMBER 2021, AND CORRESPONDING RESOLUTION

9. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY 2022, AND CORRESPONDING RESOLUTION

10. AMENDMENT OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT AND THE OKLAHOMA WATER RESOURCES BOARD TO EXTEND THE END DATE OF THE STUDY OF INTERNAL NUTRIENT LOADING IN LAKE THUNDERBIRD FROM MARCH 31, 2022 TO DECEMBER 31, 2022, AND CORRESPONDING RESOLUTION

11. ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2021, AND CORRESPONDING RESOLUTION

12. DISTRICTS' PURCHASING POLICY, AND CORRESPONDING RESOLUTION

E. DISCUSSION:

13. LEGAL COUNSEL'S REPORT

14. GENERAL MANAGER'S REPORT

15. PRESIDENT'S REPORT

16. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN